

State of New Hampshire

Filing fee: \$35.00

Use black print or type.

Form must be single-sided, on 8½" x 11" paper;
double sided copies will not be accepted.

Form 16-A
RSA 293-A:10.07

RESTATED ARTICLES OF INCORPORATION INCLUDING DESIGNATED AMENDMENT(S)

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, PURSUANT TO A RESOLUTION DULY ADOPTED BY ITS BOARD OF DIRECTORS, HEREBY ADOPTS THE FOLLOWING RESTATED ARTICLES OF INCORPORATION, INCLUDING DESIGNATED AMENDMENT(S):

Name of corporation as presently recorded: _____

(Here insert the Restated Articles of Incorporation, as amended, including the Designated Amendments.)

[Attach additional sheet(s) for more space.]

If the amendment(s) provides for an exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment(s);

Except for the Designated Amendment(s) to Article(s) (Note 1) _____

the Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as previously amended, and the Restated Articles of Incorporation together with the Amendment(s) designated herein supersede the original Articles of Incorporation and all amendments to the Articles.

FIRST: (Check one)

_____ The restated articles contain amendment(s) adopted by the board of directors and did not require shareholder approval.

_____ The restated articles contain amendment(s) which required shareholder approval.

SECOND: The amendment(s) were adopted on (date) _____.

THIRD: The amendment(s) were approved by the shareholders. (Note 2)

Designation
(class or series)
of voting group

Number of
shares outstanding

Number of
votes entitled
to be cast

Number of votes
indisputably
represented at
the meeting

Designation
(class or series)
of voting group

Total number of votes cast:
FOR **AGAINST**

OR

Total number of
undisputed
votes cast **FOR**

FOURTH: The number cast for the amendment(s) by each voting group was sufficient for approval.

(Corporate Name) (Note 3)

(Signature) (Note 4)

(Title) (Note 4)

(Print or type name)

Date signed: _____

- Notes: 1. Here insert Restated Article NUMBER(S) which are being amended at this time.
2. All sections under "THIRD" must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
3. Exact corporate name of corporation adopting the restated articles of incorporation.
4. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporate Division, Department of State, 107 North Main Street, Concord NH 03301-4989.